## NOYES LIBRARY FOR YOUNG CHILDREN LAC AGENDA April 4, 2019

- 1. Call to order at 7:15pm
  - Introductions
  - Approval of minutes from February
  - Election of Chair and Secretary
- 2. Reports
  - Chair's Membership Report
  - Agency Manager's Report
    - 1. Collection
    - 2. Facility
    - 3. Programming
    - 4. Services
  - Library Board Liaison Report
  - Noyes Foundation Report
- 3. Unfinished Business (ideas for new Noyes addition, parking)
- 4. New Business
  - Discussion with agency manager:
    - 1. Strategic Plan
    - 2. Collection needs
    - 3. Staff/Volunteers
    - 4. Questions/input about programming
    - 5. New needs in community for services
    - 6. Community happenings that could have library impact
  - Advocacy Efforts
  - Budget Forums